

Education Council Meeting Agenda

December 20, 2024

10:00 am – 2:00pm

Kaltura <https://cap1-smart.newrow.com/#/room/ft44cap>

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.

We also collaborate with our close neighbors in the Tahltan Nation.

Call to order and declaration of Quorum: (1 minute)

Approval of the Agenda and all items on Consent Agenda (2 minutes) For Approval: EdCo Agenda	EC.24.71
Approval of Minutes from November 22, 2024 (2 minutes) For Approval: EdCo Minutes	EC.24.72
CONSENT AGENDA	EC.24.73
ACTION AGENDA	EC.24.74
HLPR 103: Practical Nursing Anatomy and Physiology – Callan Williamson (10 minutes) ➤ Motion: To approve HLPR 103 as presented. First: ACC Second:	EC.24.74.01
PNAC 175: Consolidated Practice Experience A – Callan Williamson (10 minutes) ➤ Motion: To approve PNAC 175 as presented. First: ACC Second:	EC.24.74.02
PNAC: Access to Practical Nursing Diploma – Callan Williamson (10 minutes) ➤ Motion: To approve PNAC as presented. First: ACC Second:	EC.24.74.03
PNUR 175: Consolidated Practice Experience 1 – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 175 as presented. First: ACC Second:	EC.24.74.04
PNUR 177: Consolidated Practice Experience 2 – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 177 as presented. First: ACC Second:	EC.24.74.05
PNUR 275: Consolidated Practice Experience 3 – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 275 as presented. First: ACC	EC.24.74.06

	Second:	
PNUR 277: Consolidated Practice Experience 4 – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 277 as presented.	First: ACC Second:	EC.24.74.07
PNUR 297: Preceptorship – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 297 as presented.	First: ACC Second:	EC.24.74.08
PNUR: Practical Nursing – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR as presented.	First: ACC Second:	EC.24.74.09
GEOG 203: Geomorphology – Gord Weary (10 minutes) ➤ Motion: To approve GEOG 203 as presented.	First: ACC Second:	EC.24.74.10
GEOG 207: Hydrology and Soils – Gord Weary (10 minutes) ➤ Motion: To approve GEOG 207 as presented.	First: ACC Second:	EC.24.74.11
UDCRIM: University Studies Criminology Diploma – Michael Brandt (10 minutes) ➤ Motion: To approve UDCRIM as presented.	First: ACC Second:	EC.24.74.12
IEC: International Education Policy – Colin Elliott/Jon Stone (10 minutes) ➤ Motion: To refer the International Education Policy to the Education Policy Committee for review and updates to align with changes from IRCC and ensure the policy reflects current practices.	First: IEC Second:	EC.24.74.13
DISCUSSION AGENDA		EC.24.75
Land Acknowledgement and Efforts of Reconciliation Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.		EC.24.75.01
Indigenization of Curriculum – Kāshā JMorris (20 minutes)		EC.24.75.02
REPORTS		EC.24.76
<ul style="list-style-type: none"> • CIM Review Task Force – Emily Suderman • FNC – Priscilla Michell • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn 		EC.24.76.01

<ul style="list-style-type: none">• EPC – Emily Suderman• IEC – Colin Elliott	
Motion to adjourn: Next Meeting: January 31, 2024	EC.24.77

Additional Links and Information:

[Education Council Bylaws - 2022](#)
[College and Institute Act](#)
[Meeting Schedule](#)

Acronyms

- ACC = Articulation and Curriculum Committee
- CIM = Curriculum Information Management
- FNC = First Nations Council
- EPC = Education Policy Committee
- TOR = Terms of Reference